

June 14, 2000

TO: Members of the MAG Regional Council

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, June 21, 2000

Phoenix Airport Marriott Hotel

Ponderosa/Sagebrush Rooms

1101 North 44th Street, Phoenix (see enclosed map)

Awards Reception/Dinner - 5:30 p.m.

Grand Ballroom, Phoenix Airport Marriott Hotel

Parking is available in the parking lot adjacent to the Hotel. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

The next Regional Council meeting will be held at the Phoenix Airport Marriott Hotel at the time and place noted above. Supporting information is enclosed for your review. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. This meeting will be held in conjunction with the Second Annual Desert Peaks Awards dinner. MAG will host the reception/dinner for the Regional Council members. The Desert Peaks Awards reception will begin at 5:30 p.m. and the dinner is scheduled to begin at 6:30 p.m. The Awards presentation is scheduled to begin at 7:45 p.m. and conclude by 8:30 p.m. Reservations for additional individuals to attend the dinner can be made as space allows.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
June 21, 2000**

COUNCIL ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Pledge of Allegiance</u> | |
| 3. <u>Approval of May 24, 2000 Meeting Minutes</u> | 3. Review and approve May 24, 2000 meeting minutes. |
| 4. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. | 4. For information. |
| 5. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest. | 5. For information and discussion. |
| 6. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk. | 6. For information, discussion and approval of the Consent Agenda. |

*** ITEMS PROPOSED FOR CONSENT**

TRANSPORTATION ITEM

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| *7. <u>Consultant Selection for the MAG Grand Avenue Northwest Corridor Study</u> Staff is recommending that the consulting firm URS Corporation be selected to conduct the Grand Avenue Northwest Corridor Study for an amount not to exceed \$100,000. The purpose of the study is to identify and recommend near and long term | 7. Approve the consultant firm URS Corporation to conduct the MAG Grand Avenue Northwest Corridor Study for an amount not to exceed \$100,000. |
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improvements for the corridor, considering multimodal needs. The Management Committee recommended approval. Please refer to the enclosed material.

GENERAL ITEMS

*8. Amendment to the FY 2000 Unified Planning Work Program and Annual Budget

MAG has received several grant awards and contributions subsequent to approval of the FY 2000 Unified Planning Work Program and Annual Budget by the Regional Council. Staff is recommending that the FY 2000 Unified Planning Work Program and Annual Budget be amended to include the following: (1) \$208,843 in Federal Highway Administration (FHWA) Planning Funds; (2) \$10,000 from Phelps Dodge Corporation for Domestic Violence Planning and (3) \$14,037 from the Arizona Department of Transportation to match the Federal Aviation Administration planning funds. The Management Committee recommended approval. Please refer to the enclosed material.

*9. 9-1-1 Equipment Request

Each year, a five year equipment program that forecasts future 911 equipment needs is developed. This equipment request is forwarded to the Arizona Department of Administration (ADOA) to receive funding from the Emergency Telecommunications Services Revolving Fund. The Management Committee is requested to recommend approval of the funding request and the equipment program for submittal to ADOA. The Management Committee recommended approval. Please refer to the enclosed material.

*10. Draft July 1, 1999 Water Service Area Resident Population Updates

On behalf of the Arizona Department of Water Resources (ADWR) MAG has prepared July 1, 1999 Water Service Area Resident Population Updates. The Updates are based upon the 1995 Special Census, and will be used by ADWR in assessing municipal compliance with per capita water use targets and were recommended for approval by the MAG Population Technical Advisory Committee on May 18, 2000. The

8. Approve amending the FY 2000 Unified Planning Work Program and Annual Budget to include the following: (1) \$208,843 in Federal Highway Administration (FHWA) Planning Funds; (2) \$10,000 from Phelps Dodge Corporation for Domestic Violence Planning and (3) \$14,037 from the Arizona Department of Transportation to match the Federal Aviation Administration planning funds.

9. Approve the MAG FY 2002 PSAP Funding Request and MAG FY 2002-2006 PSAP Equipment Program for submittal to the Arizona Department of Administration.

10. Approve the July 1, 1999 Water Service Area Resident Population Updates.

Management Committee recommended approval.
Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD**GENERAL ITEMS****I 1A. Desert Spaces Plan Implementation Task Force Draft Final Report**

On April 26, 2000 the Regional Council voted to continue the Desert Spaces Implementation Task Force Report so that issues raised by the companion technical document, The Environmentally Sensitive Design Areas Policies and Design Guidelines, could be resolved. A consensus was reached on these issues. The Task Force is requesting that the Desert Spaces Task Force Report be approved. The Management Committee recommended approval. Please refer to the enclosed material.

I 1B. Environmentally Sensitive Development Areas Policies and Design Guidelines (5 minutes)

At the April 26, 2000 Regional Council meeting, additional time was granted for homebuilding and development interests to comment on the Environmentally Sensitive Development Areas Policies and Design Guidelines (ESDA). In subsequent meetings to resolve the issues, five concerns were identified. At the Task Force Subcommittee on June 7, a consensus was reached on these issues and the Subcommittee voted to revise the document and recommend it to the Management Committee and Regional Council for adoption. The Management Committee recommended approval. Please refer to the enclosed material.

I 2. Election of Officers

The MAG Nominating Committee has recommended a slate of officers for 2000-2001. The MAG officer positions are Chairman, Vice Chairman and Treasurer. In accordance with the MAG Nomination Process, two At-Large member were also nominated. Please refer to the enclosed material.

I 1A. Approve the Desert Spaces Plan Implementation Task Force Draft Final Report.

I 1B. Approve the revised Environmentally Sensitive Development Areas Policies and Design Guidelines.

I 2. Election of the Regional Council officers: Chairman, Vice Chairman and Treasurer and two At-Large Members as members of the Executive Committee.